

EUROPEAN ORGANISATION FOR THE SAFETY OF AIR NAVIGATION

EUROCONTROL

- Measures of the Permanent Commission -

MEASURE No. 12/185

concerning the designation of the Chairman and Vice-Chairman of the EUROCONTROL Pension Fund Supervisory Board

THE PERMANENT COMMISSION FOR THE SAFETY OF AIR NAVIGATION,

Having regard to the EUROCONTROL International Convention relating to Cooperation for the Safety of Air Navigation, as amended by the Protocol signed at Brussels on 12 February 1981, and in particular Articles 6.1 b) and 7.3 thereof;

Having regard to the Appendix to the Statute of the Agency (Regulations of the EUROCONTROL Pension Fund), as amended by the Permanent Commission on 21 October 2008, in particular to Article 5 paragraphs 1 and 2 thereof;

Having regard to Measure No. 12/184 taken by the Permanent Commission concerning the appointment of the members of the EUROCONTROL Pension Fund Supervisory Board;

On a proposal from the Pension Fund Supervisory Board,

TAKES THE FOLLOWING MEASURE:

Article 1

Mr Bert Rolvink is designated as Chairman of the Supervisory Board.

Mr Dimitri Serfiotis is designated as Vice-Chairman of the Supervisory Board.

Article 2

This Measure shall take effect as of 21 September 2012.

Done at Brussels on 14.11.2012

(submitted for signature)

V. CEBOTARI
President of the Commission